2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106026

Entity Name: PLATINUM PLUS LLC

FILED May 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4009 W MARTIN LUTHER KING AVE TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

3691 STATE ROAD 580 UNIT H OLDSMAR, FL 34677

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LITTLE, THOMAS C 2123 NE COUCHMAN ROAD SUITE A CLEARWATER, FL 33765 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOHNSON, KEITH
Address: 3691 SR 580 UNIT H
City-St-Zip: OLDSMAR, FL 34677

 Title:
 MGRM

 Name:
 OSTEEN, GENE

 Address:
 3691 SR 580 UNIT H

 City-St-Zip:
 OLDSMAR, FL 34677

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: KEITH JOHNSON MGRM 05/02/2010